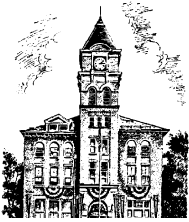


Town Board Meeting Agenda
August 6, 2007
Meeting No. 24

THIS MEETING IS BEING TAPE RECORDED



- 1. ***Roll Call:***
- 2. ***Pledge of Allegiance:***
- 3. ***Invocation - Mark Montour, Council Member***
- 4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:30 P.M. - Amend V& T Ordinance Re: Stop Intersections - Trentwood Trail Subdivision & Michael’s Landing Subdivision
- 6. ***Official Reports:***
- 7. ***Report of Town Board Committees:***
- 8. ***Presentations of prefiled resolutions by Council Members:***
 - 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held July 16, 2007
 - 2. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Trentwood Trail Subdivision & Michael’s Landing Subdivision [Ordinance: V&T Stop & Yield Intersections]
 - 3. Giza/ _____ Memorialize NYS Legislature Re: NYS Property Protection Act [NYS Property Protection Act]
 - 4. Giza/ _____ Authorize Payment To William Bosse For Conveyance Of Sublot No. 19 In Meadowlands Subdivision [Meadowlands Subdivision]
 - 5. Ruffino/ _____ Request Bids For Curb & Driveway Approach Replacement [Purchasing, Services]
 - 6. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]

7. Giza/ _____

Award Contract For Audit Of Town Fiscal Affairs To Fox & Company [Purchasing, Services]
8. Giza/ _____

Award Contract For Design Of Adaptive Re-Use Of Ambulance Building To Wm Schutt & Associates PC [Purchasing, Services]
9. Giza/ _____

Request Dog Control Office To Participate In Community Collaboration Grant With SPCA [Dog Control]
10. Ruffino/ _____

Authorize Release From Purchase Agreement To Southeast Community Work Center Inc For Depew Library [Depew Library]
11. Stempniak/ _____

Approve Site Plan Dairy Queen Grill & Chill Restaurant [Site Plan: Dairy Queen Grill & Chill Restaurant]
12. Montour/ _____

Accept Grant For Storm Related Tree Damage From NYS Department of Environmental Conservation [State Aid]
13. Giza/ _____

Approve Audited Claims
14. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

380. Northwood Village Association to Town Board -
Petition requesting Wal-Mart to consider cleaning and refinishing decks and buildings soiled during construction. DISPOSITION = Supervisor
381. Highway Superintendent to Grantmakers Advantage Inc.-
Request assistance to secure funding through State Multi-Model Program for replacement of box culverts on Siebert Road and Steinfeldt Road. DISPOSITION = Received & Filed
382. Highway Superintendent to Town Board -
Request to fund through bonding replacement of box culverts on Siebert Road and Steinfeldt Road. DISPOSITION = Received & Filed
383. Erie County Department of Environment and Planning to Erie County Community Development Consortium -
Quarterly report of completed projects funded through Community Development Consortium. DISPOSITION = Received & Filed
384. Chris T. Burnea to Supervisor -
Letter regarding proposed closing of St. Joseph's Hospital. DISPOSITION = Received & Filed
385. Planning Board to Town Board -
Recommend approval of site plan for proposed Dairy Queen Grill and Chill Restaurant, Transit Road. DISPOSITION = Resolution 8/6/07, Planning Committee
386. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held July 11, 2007. DISPOSITION = Received & Filed
387. Town of Cheektowaga to Town Board -
Transmittal of resolution requesting Erie County to dedicate County forest lands as parklands and to protect them from lumbering. DISPOSITION = Received & Filed
388. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held August 1, 2007, 9:30 AM in Buffalo. DISPOSITION = Received & Filed
389. NYS Department of Economic Development to Town Board -
Notice of Restore New York's Communities Initiative, Round 2 and request for funding proposals. DISPOSITION = Received & Filed
390. Erie County Department of Environment & Planning to Critoph Engineering -
Transmittal of approved Sanitary Sewer Construction Plans regarding Salvatore's Italian Gardens addition. DISPOSITION = Planning Committee
391. Town of Cheektowaga to Town Board -
Transmittal of resolution in support of Spartan II body armor vests for U.S. soldiers. DISPOSITION = Resolution 7/16/07
392. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held July 18, 2007. DISPOSITION = Received & Filed
393. Planning Board to Town Board -
Recommend approval of preliminary plat plan of "Greens at Pleasant Meadows" Subdivision 4; conditions noted. DISPOSITION = Planning Committee
394. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 8/6/07

395. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held August 6, 2007, 6:30 PM regarding proposed Tim Horton's Restaurant and Dairy Queen Grill and Chill Restaurant. DISPOSITION = Received & Filed
396. Town Clerk to Various News Media -
Notice of SEQR meeting to be held August 6, 2007, 6:30 PM regarding proposed Tim Horton's Restaurant and Dairy Queen Grill & Chill Restaurant. DISPOSITION = Received & Filed, Resolution 8/6/07
397. NYS DEC to Town Attorney -
Notice of lead agency designation regarding Dairy Queen Grill & Chill Restaurant, 6711 Transit Road; comments noted. DISPOSITION = Received & Filed
398. Corn E Clowns to Town Board -
Request for resolution to proclaim August 1 - 7, 2007 as International Clown Week. DISPOSITION = Received & Filed
399. Village of Lancaster Special Events to Town Board -
Notice of certain street and parking lot closures in downtown area for Taste of Lancaster and 3 on 3 Basketball Tournament, August 3 - 4, 2007. DISPOSITION = Received & Filed
400. Town Clerk to Town Board -
Final report of 2007 County/Town tax collection. DISPOSITION = Received & Filed
401. Linguine's Italian Restaurant to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
402. Ripa's Restaurant to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
403. Highway Superintendent to Town Board -
Request for extension of employment of Timothy Gwarak as summer Highway Department help. DISPOSITION = Received & Filed
404. Town Attorney to Town Board, Planning Board -
Transmittal of responses to concerns from the January 3, 2007 Planning Board meeting regarding Roseland Subdivision, Phase 2. DISPOSITION = Planning Committee
405. Columbus Club of Lancaster Inc. to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
406. NYS DEC to Earth Dimensions, Inc. -
Notice of receipt of incomplete Joint Application for Permit regarding Summerfield Farms Subdivision; comments and concerns noted. DISPOSITION = Planning Committee
407. Roger J. Amadori to Directors, Lancaster Historical Society -
Transmittal of audited financial statement of the Historical Society for the year ended December 31, 2006. DISPOSITION = Received & Filed
408. Town Assessor to Town Board -
Request for re-appointment as Town Assessor. DISPOSITION = Personnel Committee
409. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice from Town Forestry Department of no issues with Informal Site Review regarding "Townhomes at Pleasant Meadows". DISPOSITION = Planning Committee
410. Town of Clarence to Town Board -
Solicitation for Lead Agency Status from Town of Clarence regarding proposed master Plan Amendments. DISPOSITION = Received & Filed

